

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF NORTH CAROLINA
CHARLOTTE DIVISION


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|--------------------------|---|------------------------------------|
| UNITED STATES OF AMERICA |) | |
| |) | DOCKET NO. 3:15-CR-00182-FDW |
| v. |) | |
| |) | ORDER REGARDING RESTITUTION |
| |) | |
| JOHN BERNARD THIGPEN |) | |
| |) | |

This matter is before the Court upon the Government's Motion for a Final Determination of Restitution. For the reasons stated in the Motion and in the Court's July 18, 2016 Order Regarding Restitution, IT IS HEREBY ORDERED that Attachment A to the Judgment in this case (Dkt. No. 25) is hereby amended as follows:

| Victim Name | Loss Amount |
|-----------------------------------|--------------|
| A2 Medical Group, Inc. | \$129,371.10 |
| Advanced Pension Solutions, Inc. | \$6,006.30 |
| Allen Industrial Services Inc. | \$55,332.22 |
| BNG, LLC | \$3,441.62 |
| Business Owners Services Co | \$1,822.58 |
| C&S Construction of SC Inc. | \$5,053.28 |
| Chris's Securing, Inc. | \$1,036.78 |
| Corelogic LLC | \$1,253.44 |
| DD&S Companies | \$9,127.77 |
| Deyta, LLC c/o HR Affiliates | \$42,470.35 |
| Diversified Capital Partners, LLC | \$1,809.26 |
| Doggone Geese, Inc. | \$9,294.94 |
| Elliot J. Ginchansky, MD, PA | \$2,863.27 |
| Employ R Solutions, Inc. | \$82,052.83 |
| Encore Medical Staffing | \$20.82 |
| ePlace Solutions | \$3,000.00 |
| Fine Line Paving and Grading | \$38,000.00 |
| Freight Logistics | \$120,771.59 |
| Gaming Enterprises | \$84,944.64 |
| Hood, Hargett Associates, Inc. | \$21,740.28 |
| HR Affiliates, LLC | \$66,890.16 |
| Intercare Medical Management | \$48,071.76 |

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|---|--------------|
| Internal Revenue Service (employment taxes) | \$635,588.99 |
| Internal Revenue Service (federal unemployment taxes) | \$2,923.23 |
| JGA Associates, Inc. | \$160.28 |
| Knex Worldwide, Inc. | \$44,662.01 |
| Landmark Precast, LLC | \$20,194.23 |
| Latitude Clean Tech Group, Inc. | \$556.00 |
| Latitude Energy Services, LLC | \$2,687.41 |
| Latitude Industrial Water Solution | \$344.50 |
| Latitude Solutions, Inc. | \$1,280.62 |
| Manor Wood - ByTheZip.com Directory, Inc. | \$96.89 |
| Manor Wood - II-VI Incorporated Foundation | \$249.59 |
| Manor Wood - PEO | \$30,631.41 |
| Marie Louise Burkart | \$2,421.52 |
| MB Jackson Masonry Inc. | \$6,297.40 |
| Mid Florida Preservation Inc. | \$1,250.77 |
| Northern Star Management of America | \$119,134.31 |
| Northern Star Management, Inc. | \$141,194.97 |
| Northern Star Mgn of CA, Inc. | \$10,325.70 |
| Ramsgate Insurance, Inc. | \$95,234.94 |
| Salon Ambiance Corporation | \$11,253.49 |
| Sheepscott Harbour Assn. | \$9,433.24 |
| State of Kentucky - state tax | \$2,116.07 |
| State of Maine - state tax | \$36,787.66 |
| State of Maine - state unemployment tax | \$22,306.47 |
| State of Michigan - state tax | \$616.10 |
| State of North Carolina - state tax | \$16,959.00 |
| State of North Carolina - state unemployment tax | \$147.58 |
| State of Ohio - state tax | \$1,037.78 |
| State of Pennsylvania - state tax | \$12,307.87 |
| State of Pennsylvania - sales/use tax | \$893.45 |
| State of Pennsylvania - state unemployment tax | \$5,181.85 |
| State of South Carolina - state tax | \$1,074.95 |
| State of Virginia - state tax | \$29,374.07 |
| State of Virginia - state unemployment tax | \$4,732.95 |
| State of West Virginia - state tax | \$1,751.00 |
| TDA Insurance & Financial Agent | \$11,224.73 |
| The Cummings Agency | \$9,433.24 |
| Trinity Solutions, Inc. | \$865.06 |
| Viara LLC dba Dish An America | \$30,621.38 |
| Webb Center for Integrative Health, PC | \$24,538.68 |
| Womens Business Center, Inc. | \$28,441.94 |
| XDS, Inc. | \$35,672.65 |

IT IS SO ORDERED.


Frank D. Whitney
Chief United States District Judge

